

Draft MCF

6 May 54

S-E-C-R-E-T

The information and reports out of which DCN cases develop are provided by the collection activities of the Foreign Service and of CIA. The principal role of ORR/CIA in furnishing support to the DCN is to integrate the intelligence materials collected from these two sources. This involves assembling, collating and appraising the significance of the individual reports, searching out amplifying information in the various component parts of CIA and disseminating to the DCN members concerned both answers to specific spot inquiries and also summations of the pertinent intelligence data that has been developed on a case basis. A standardized procedure has been worked out for requesting the release of certain CIA-collected information important to the development of particular DCN cases and useful for wider dissemination to selected State Department posts overseas as an aid in their case investigation or enforcement efforts.

The action agency members of the DCN also contribute to the assembling and evaluating of transactions intelligence materials and assume the responsibility for selecting and docketing DCN cases. Based on the intelligence materials the action agencies take the lead in determining what specific action is to be undertaken both in Washington and overseas. Instructions to the field serve both to direct appropriate enforcement activities and to indicate lines of endeavor for additional intelligence collection efforts.

S-E-C-R-E-T

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Control No. 2008  
6 May 1954

MEMORANDUM FOR: DCN Member  
David Tilson, PCA/MDAC

{ dissemin'd at DCN }  
7 May 54

FROM :

SUBJECT : Categorization of DCN Cases as of 30 April 1954

As requested by you the following information is provided  
for inclusion in the first quarter 1954 report of the Diversion  
Control Net.

Transactions interrupted	41
Diversions accomplished	20
Outcomes unknown	20
Surveillance continuing	74
Legitimate transactions	6 8
Part interrupted and part diverted	6
Part diverted and part legitimate	1
Part interrupted and part unknown	2
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Total	172

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